

**Minutes – Academic Senate
January 12, 2009**

Members Present:

Dolores Davison, Carolyn Holcroft-Burns, Tess Hansen, Donna Frankel, Don MacNeil, Karl Peter, Sara Seyedin, Brian Evans, Tobias Nava, Mike Murphy, Sandi Watkins, Kate Jordahl, Bruce McLeod, Rosemary Arca, Jordana Finnegan, Karen Gillette, Dixie Macias, David Marasco, Nicole Gray (FA Liaison)

Members Absent:

Ernie Schmidt, Shanan Rosenberg, Kurt Hueg (Cabinet Liaison)

Guests:

Katie Townsend Merino

Dolores Davison called the meeting to order at 2:02 pm.

Announcements

1. The Committee on Online Learning (COOL) needs representatives for the BHS and PSME divisions.
2. Information for the Greg McIlhenny Scholarship was sent to all senators. It will be an action item for the Jan 26 meeting.
3. Carolyn announced that the GE draft for the natural sciences is ready for review. She distributed copies for all senators to take to their constituents. It will also be posted on the Senate website.
4. Shawna Aced would like feedback from faculty on the online grading system. Senators should poll their constituents and send comments and suggestions to Dolores.

Approval of Minutes

M/S Approval of minutes as amended from December 1, 2008, meeting. Unanimously approved.

Consent Calendar

M/S approval of consent calendar as listed below. Unanimously approved.

Administrative Evaluations

<u>Administrators</u>	<u>Faculty Representative</u>
Herlisa Hamp	Laurie Bertani
Shawna Aced	Dolores Davison
Kevin Harral	Tess Hansen
Brenda Davis-Visa	Mike Murphy
Denise Swett	LeeAnn Osterdock
Duncan Graham	Joe Ragey
Matais Pouncil	Lety Serna

Action & Information

1. Elections Committee

As there will be 2 Senate seats vacated this year (Secretary/Treasurer and Part-Time Faculty Representative), the Senate needs to form a Nominating Committee by next meeting. The Nominating Committee is responsible for bringing candidates' names to the Senate by the end of Winter Quarter.

Dolores reported that some programs are having trouble and may be combined between the two colleges in the District.

Senators expressed concern that these reports be given by the President to ensure that communication is consistent. Senators also reiterated support for the "rumor control" website proposed last quarter.

To sum up, Dolores reported:

- There will be no hiring for this year

- There will be no lay-offs for administrators and full-time faculty